

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE Superfund Records Center

SITE: Keddy Mill

BREAK: 11.09

OTHER: 582183

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I, further certify that the records of this office disclose that Articles of Merger were filed on December 18, 1995, with an effective date of December 20, 1995, merging;

ITT CORPORATION, a Delaware Corporation;

**FILED**

into

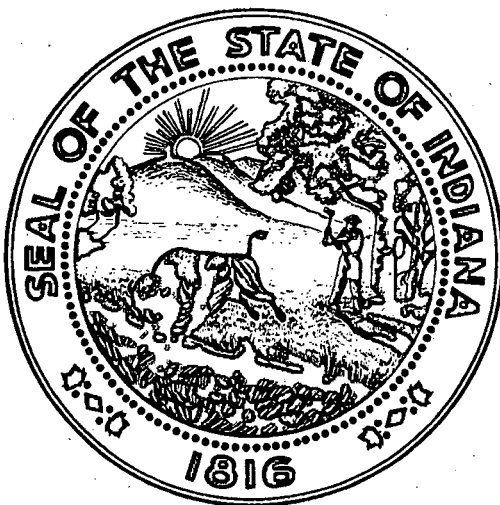
SEP 25 1996

ITT INDIANA, INC., an Indiana Corporation

*Rebecca McDowell Cook*  
SECRETARY OF STATE

I further certify that the name of the corporation, as a result of the merger, was changed to:

ITT INDUSTRIES, INC.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this 31st day of January, 1996.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*Jh*  
Deputy



SDMS DocID

582183



**Office of Secretary of State**

Rebecca McDowell Cook  
Secretary of State

State of Missouri  
Jefferson City 65101  
(314) 751-4936

State Capitol, Room 208  
and State Information Center

*Rand (Merger)*

*9-19-96*

Corporation Number: *F127554*  
Corporation Name : *ITT Corporation*

Dear Corporation:

In response to your request for a franchise tax clearance, please be advised that the corporation indicated above has no delinquencies at this time with respect to the filing of all required franchise tax reports and payments of all required franchise taxes, penalties and interest.

Also, please be advised that this letter is null and void thirty (30) days from the date of this letter.

If you should have any questions, please contact the Secretary of State, Franchise Tax Division, Post Office Box 1366, Jefferson City, Missouri 65102.

Sincerely,

REBECCA M. COOK  
Secretary of State

*Susan L. Bosch*  
Franchise Tax Division

FT#2

*OFS 8-21-96*

*Merger Effective 12-20-95*



*Office of Secretary of State*

September 25 1996

Jeff City Filing  
ATTN: Rob Souden  
222 E. Dunklin, Su. 102  
Jefferson City MO 65101

Re: ITT INDIANA, INC. (#F00418984)

Dear Corporation:

This is to advise you that on the day shown below we have filed for record in this office a merger between:

ITT CORPORATION (#F00127554)

INTO:

ITT INDIANA, INC. (#F00418984)

This merger was filed in this office on September 25 1996.

The merger was effective in the home state of the survivor on December 18 1995.

The survivor is qualified to transact business in Missouri.

The fee for filing a merger is \$25.00, plus \$1.00 for each additional foreign corporation qualified in Missouri over two in number. If you did not send us a check for that amount, a bill for the correct amount is being sent to you.

Sincerely,

REBECCA M. COOK  
Secretary of State

Corporation Division

**FILED**

SEP 25 1996

*Rebecca M. Cook*  
SECRETARY OF STATE

SOSID: 0382897  
 Date Filed: 11/7/2006 9:28:00 AM  
 Elaine F. Marshall  
 North Carolina Secretary of State  
 C200631000516

State of North Carolina  
 Department of the Secretary of State

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

1. The name of the corporation is: ITT Industries, Inc.
2. The name the corporation is currently using in the State of North Carolina is:  
ITT Industries, Inc.
3. The state or country of incorporation is: Indiana
4. The date the corporation was authorized to transact business in the State of North Carolina is:  
11/28/1995
5. This application is filed for the following reason (complete all applicable items):
  - a. The corporation has changed its corporate name to: \*  
ITT Corporation
  - b. The name the corporation will hereafter use in the State of North Carolina is changed to:  
ITT Corporation
  - c. The corporation has changed its period of duration to: No Change
  - d. The corporation has changed the state or country of its incorporation to: No Change
6. Attached is a certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state of country of incorporation.
7. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.
8. This application will be effective upon filing, unless a date and/or time is specified: \_\_\_\_\_

This the 1<sup>st</sup> day of July, 2006

ITT Corporation

Name of Corporation

Kathleen S. Stolar

Signature

Kathleen S. Stolar Vice President, Secretary and Associate General Counsel

Type or Print Name and Title

NOTES:

1. Filing fee is \$75. One executed original and one exact or conformed copy of this application must be filed with the Secretary of State.
2. If the name of the corporation as changed is unavailable for use in North Carolina, indicate this fact and state the name the corporation wishes to use in North Carolina on 5b. (See NCGS §55-15-06)

(Revised January 2000)  
 NC023 - 12/13/02 C T Filing Manager Online

(Form B-10)

CORPORATIONS DIVISION

P. O. BOX 29622

RALEIGH, NC 27626-0622

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF FACT**

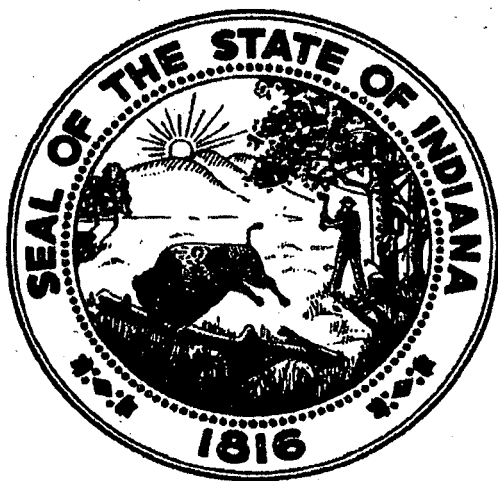
To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**ITT CORPORATION**

Filed Articles of Amendment on 06/07/2006 changing their name from ITT Industries, Inc. to ITT Corporation.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Monday, November 06, 2006

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

1995090175 / 2006110600528



**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65102

File Number: 200619821101  
F00418984  
Date Filed: 07/14/2006  
Robin Carnahan  
Secretary of State

**Application for an Amended Certificate of  
Authority for a Foreign Corporation**

*Submit with filing fee of \$25.00*

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

(1) Its name is: ITT Industries, Inc.  
and is incorporated in the State of: Indiana; and it  
was qualified in the State of Missouri on 11/27/1995  
*month/day/year*

(2) By appropriate corporate action on: 07/01/2006, the corporation:  
*month/day/year*

(1) Changed its corporate name to: ITT Corporation  
Name it will use in Missouri if new name not available: \_\_\_\_\_

(2) Changed its period of duration to: \_\_\_\_\_

(3) Changed the state or country of its incorporation to: \_\_\_\_\_

(3) There is attached hereto a Certificate of the Secretary of State of the State of Indiana  
relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence and in good  
standing in said State.

(4) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate  
a future date, as follows: \_\_\_\_\_  
*(Date may not be more than 90 days after the filing date in this office)*

In Affirmation thereof, the facts stated above are true and correct:  
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040,  
RSMo)

Kathleen S. Stolar Kathleen S. Stolar Vice President, Secretary 7/1/2006  
*Authorized Signature* *Printed Name* *and Associate General Counsel* *month/day/year*

Attached is an original current certificate attesting to the change, duly authenticated by the secretary of state or other official hav-  
ing custody of corporate records in the state or country of incorporation.

Name and address to return filed document:

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, and Zip Code: \_\_\_\_\_

State of Missouri  
Amend/Restate - Gen Bus 2 Page(s)



T0619562064

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF FACT

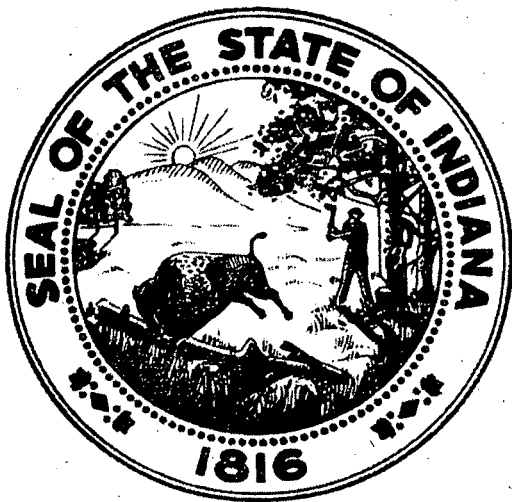
To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**ITT CORPORATION**

Was previously known as **ITT Industries, Inc.** until filing Articles of Amendment on June 7, 2006 to change the name to the above listed entity; they are current and active with the State of Indiana.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Friday, July 07, 2006

A handwritten signature in black ink that reads "Todd Rokita". The signature is written in a cursive, flowing style.

TODD ROKITA, Secretary of State

1995090175 / 2006070773587

# State of Missouri



Robin Carnahan  
Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY OF A FOREIGN CORPORATION

WHEREAS,

*ITT CORPORATION*  
F00418984

FORMERLY,

*ITT INDUSTRIES, INC.*

incorporated under the laws of the State of Indiana and now in existence and in good standing in said State, and qualified to transact business in Missouri has delivered to me, duly authenticated evidence of an amendment to its Articles of Incorporation as provided by law, and has, in all respects, complied with the requirements of The General and Business Corporation Law of Missouri, governing Amendments to the Articles of Incorporation of Foreign Corporations, and in accordance therewith issue this Certificate of Amendment.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
14th day of July, 2006.

*Robin Carnahan*

Secretary of State

